

STREAMWOOD PARK DISTRICT
Board of Commissioners Meeting - 7:00 p.m.
Tuesday, August 18, 2020
AGENDA

This meeting will be conducted by audio or video conference without a physically present quorum of the Streamwood Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Hoosier Grove Barn, 700 W. Irving Park Road with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Hoosier Grove Barn, 700 W. Irving Park Road due to the disaster. Physical public attendance at the Hoosier Grove Barn, 700 W. Irving Park Road may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

[Join Streamwood Park District Board Meeting](#)

Phone one-tap: US: [+13126266799](tel:+13126266799),[84627324293#](tel:+13126266799) or [+13462487799](tel:+13462487799),[84627324293#](tel:+13462487799)
Meeting URL: <https://us02web.zoom.us/j/84627324293>
Meeting ID: 846 2732 4293

The meeting will also be audio or video recorded and made available to the public, as provided by law.

AGENDA

- I. Call to Order/Roll Call
- II. Confirmation that All Participants can Hear One Another
- III. Pledge of Allegiance
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Presentation by Kevin O'Kelly of Raymond James on 2020 Limited Bond Issue
- VIII. Policy and Planning Report
 - A. Public Assembly Policy Resolution- Discussion Only

- IX. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on July 28, 2020;
 - B. July 2020 Financial Reports;
 - C. July 18, 2020 – August 12, 2020 expenditures totaling \$207,200.36;
 - D. IMRF payment totaling \$ 22,410.48;
 - E. P-Card purchases paid in July 2020 totaling \$8,385.33;
 - F. July 3, 2020, July 17, 2020 and July 31, 2020 payroll and payroll taxes totaling \$180,287.89.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

TEMPORARY RULES FOR PUBLIC COMMENT

STREAMWOOD PARK DISTRICT TEMPORARY RULES FOR PUBLIC

COMMENT ONLY DURING EXECUTIVE ORDER NO. 2020-10 (Covid-19 EO No. 8)

The Streamwood Park District values transparency and public participation and therefore will broadcast the August 18, 2020 Board meeting on Zoom beginning at 7:00 pm.

Join Zoom Meeting:

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The Board of Commissioners welcomes public comments during all meetings. The Board has adopted and approved the following rules for public comment.

1. All speakers may submit public comments via email to the designated park official from the time the agenda is made public up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name and address. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting. Emails should be sent to jjanda@spdcares.com.
2. Each person (or representative) is limited to one (1) email submission for public comment, which comment shall not exceed 250 words.
3. All speakers may submit public comments via the chat function on the meeting platform. The chat comment must include the speaker's name and address. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.
4. All comments from the public will be limited to three (3) minutes per person. The President or presiding officer reserves the right to suspend or limit the length of time available for all public comments to no greater than thirty (30) minutes.
5. All comments must be civil in nature. Email or chat comments will be rejected if the content is slanderous or threatening.
6. All other rules for public comments which have previously been adopted and which are not in conflict with these temporary rules shall still be enforced.